

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

**NOTICE IS HEREBY GIVEN** pursuant to § 54956 of the Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on April 19, 1999 at 7:30 p.m. at the Sooky Goldman Nature Center, Franklin Canyon Park, 2600 Franklin Canyon Road, Beverly Hills, California.

### AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda. **Note: the time between 8:00 p.m. and 9:00 p.m., or so much thereof as may be necessary, has been set aside for public testimony and public comment. If public comment ends prior to 9:00 p.m. the Authority will proceed to consider the remainder of the agenda.**
- IV. Consent Calendar:
  - a) Consideration of resolution authorizing (1) the acceptance of an offer of dedication of trail easements and approximately seven acres of land known as the Corralitas property, in the Elysian Valley/Silverlake area of the City of Los Angeles; (2) the acceptance of funds from the property owner for operations and maintenance of the dedication area; and (3) future transfer of said property to the Santa Monica Mountains Conservancy.
  - b) Consideration of resolution adopting an equal opportunity employment outreach program to be used with contracts funded by the City of Los Angeles under the provisions of Los Angeles City Proposition K.
  - c) Consideration of resolution authorizing amendments to the Mountains Recreation and Conservation Authority FY 98/99 budget necessary for park improvements at Eagle Rock.
  - d) Consideration of resolution authorizing an offer to acquire City of Los Angeles Department of Water and Power surplus property (APN 5214-003-900) in Ascot Hills, El Sereno.
- V. Consideration of resolution authorizing the acceptance of donations for the Rocky Pointe property (Tentative Tract Map No. 5061) and subsequent acquisition given adequate funding, City of Simi Valley.
- VI. Consideration of resolution authorizing a sole source contract with Kevin Crooks for continued research for the Chino Hills and State Route-71 Carnivore Survey.

- VII. Consideration of resolution authorizing a sole source contract with Duco Engineering, Inc. for soil quality monitoring and compaction testing at Compton Slauson Natural Park.
- VIII. Consideration of resolution authorizing a sole source contract with Lawrence Moss and Associates for services related to the Los Angeles River Center and Gardens Exhibition Hall.
- IX. Minutes.
- X. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XI. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 8. (1) *Village Properties v. Santa Monica Mountains Conservancy et al.*; (2) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (3) *Huebner v. State of California*; (4) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (5) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; (6) *Kappel v. Mountains Recreation and Conservation Authority*; (7) *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; and (8) *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*.

- XII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to §§ 54956.8 and 54956.9 of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Belinda Faustinos, Chief Deputy Executive Officer, at (310) 589-3230 extension 114.